

CONSOL,TRANSFER-OUT

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:13-mc-01282-RBW**

WULTZ et al v. BANK OF CHINA LTD

Assigned to: Judge Reggie B. Walton

Case: 1:13-mc-01248-RBW

Case in other court: United States District Court for Southern  
New York, 11-cv-1266-SAS

Cause: Motion to Quash Subpoenas

**Plaintiff**

**SHERYL WULTZ**

Date Filed: 11/15/2013

Jury Demand: None

Nature of Suit: 890 Other Statutory  
Actions

Jurisdiction: Federal Question

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*ATTORNEY TO BE NOTICED*

**Intervenor**

**S.Y.**  
*13mc1248*

represented by **Robert Joseph Tolchin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon B. Shinerock**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**C.Y.**  
*13mc1248*

represented by **Robert Joseph Tolchin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon B. Shinerock**  
(See above for address)  
*PRO HAC VICE*

*ATTORNEY TO BE NOTICED*

**Intervenor**

**M.C.**  
13mc1248

represented by **Robert Joseph Tolchin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon B. Shinerock**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**A.B.**  
13mc1248

represented by **Robert Joseph Tolchin**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
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*ATTORNEY TO BE NOTICED*

**Solomon B. Shinerock**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**Y.T.A.**  
13mc1248

represented by **Robert Joseph Tolchin**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon B. Shinerock**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**D.R.(1)**  
13mc1248

represented by **Robert Joseph Tolchin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon B. Shinerock**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**D.R.(2)**  
13mc1248

represented by **Robert Joseph Tolchin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon B. Shinerock**  
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*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**Y.A.A.**  
13mc1248

represented by **Robert Joseph Tolchin**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon B. Shinerock**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**S.E.A.**  
13mc1248

represented by **Robert Joseph Tolchin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon B. Shinerock**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**L.B.A.**  
13mc1248

represented by **Robert Joseph Tolchin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon B. Shinerock**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

represented by

**T.C.**  
13mc1248

**Robert Joseph Tolchin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon B. Shinerock**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**E.C.**  
13mc1248

represented by **Robert Joseph Tolchin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon B. Shinerock**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**N.C.**  
13mc1248

represented by **Robert Joseph Tolchin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon B. Shinerock**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**B.C.**  
13mc1248

represented by **Robert Joseph Tolchin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon B. Shinerock**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**M.C.**  
13mc1248

represented by **Robert Joseph Tolchin**  
(See above for address)



*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon B. Shinerock**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**Y.E.**  
13mc1248

represented by **Robert Joseph Tolchin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon B. Shinerock**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**G.E.**  
13mc1248

represented by **Robert Joseph Tolchin**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon B. Shinerock**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**A.L.(1)**  
13mc1248

represented by **Robert Joseph Tolchin**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon B. Shinerock**  
(See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**A.L.(2)**  
13mc1248

represented by **Robert Joseph Tolchin**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
 (See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon B. Shinerock**  
 (See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**A.L.(3)**  
*13mc1248*

represented by **Robert Joseph Tolchin**  
 (See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
 (See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon B. Shinerock**  
 (See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**A.V.**  
*13mc1248*

represented by **Robert Joseph Tolchin**  
 (See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kenneth Leonard Wainstein**  
 (See above for address)  
*ATTORNEY TO BE NOTICED*

**Solomon B. Shinerock**  
 (See above for address)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor**

**ALL INTERVENORS**

represented by **Robert Joseph Tolchin**  
 (See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
11/15/2013	<u>1</u>	MOTION to Quash by STATE OF ISREAL (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Text of Proposed Order)(td, ) (Entered: 11/19/2013)
11/15/2013	<u>2</u>	NOTICE OF RELATED CASE by STATE OF ISREAL. Case related to Case No.: 13-mc-1248 RBW USDC and 11-CV-1266 in the US District Court for Southern New York. (td, ) (Entered: 11/19/2013)
11/15/2013	<u>3</u>	ATTORNEY APPEARANCE by R. Reeves Anderson on behalf of State of Isreal. (td, ) (Entered: 11/19/2013)
11/15/2013	<u>4</u>	ATTORNEY APPEARANCE by Mark A. Berman on behalf of State of Isreal. (td, ) (Entered: 11/19/2013)
11/19/2013	<u>5</u>	For the reasons stated in the attached motion it is hereby ORDERED that the deposition of Mr. Uzi Shaya is STAYED pending resolution of the motion. It is

		further ORDERED that respondent Sheryl Wultz et al., shall file its opposition to the Motion to Quash on or before December 3, 2013, and the petitioners shall file a reply in support of their motion on or before December 10, 2013. It is further ORDERED that the Court shall hold a hearing on the motion at a time to be determined by the Clerk.. Signed by Judge Reggie B. Walton on 11/19/2013. (lcrbw3, ) (Entered: 11/19/2013)
11/20/2013	<u>6</u>	NOTICE of Appearance by Mitchell R. Berger on behalf of BANK OF CHINA LTD (Berger, Mitchell) (Entered: 11/20/2013)
11/20/2013	<u>7</u>	NOTICE of Appearance by Hamish P.M. Hume on behalf of All Plaintiffs (Hume, Hamish) (Entered: 11/20/2013)
11/21/2013	<u>8</u>	NOTICE of Appearance by Alan T. Dickey on behalf of BANK OF CHINA LTD (Dickey, Alan) (Entered: 11/21/2013)
11/22/2013		Set/Reset Deadlines/Hearings: Opposition due by 12/3/2013 Reply due by 12/10/2013. Motion Hearing set for 1/15/2014 09:00 AM in Courtroom 16 before Judge Reggie B. Walton. (mpt, ) (Entered: 11/22/2013)
11/26/2013		MINUTE ORDER consolidating cases. Having determined that the following cases share common questions of law and fact, it is hereby ORDERED that case numbers 13mc1282 and 13mc1248 be consolidated; and it is FURTHER ORDERED the Clerk shall CLOSE 13mc1248 and transfer the parties in that case to the lead case, 13mc1282; and it is FURTHER ORDERED that the parties shall make all filings only in 13mc1282 and shall NOT elect to spread test when filing on ECF, as this will result in repetitive docketing. Signed by Judge Reggie B. Walton on 11/26/2013. (lcrbw3, ) (Entered: 11/26/2013)
11/26/2013	<u>9</u>	NOTICE of Appearance by Robert Joseph Tolchin on behalf of RIVKA MARTHA MORIAH, moriah, ATARA NESIA MORIAH, DAVID MORIAH, EITAN YOEL MORIAH, YIFAT MORIAH, NAFTALI SHITRIT, GILA RACHEL SHITRIT, YAAKOV SHITRIT, MEIRI SHITRIT, NAFTALI ANDREW MOSES, KEREN ELMALIACH, JACOB ELMALIACH, ARLETTE ELMALIACH, SHANI BEN SAADON, ARLETTE BEN SAADON, ARIK BEN SAADON, IRIS BEN SAADON, ETTIE BELASON, LIRAN BELASON, LITAL BELASON, MIRI EREZ, AVIV EREZ, TAL EREZ, HADAR EREZ, KEREN HAMIAS, MENACHEM YUNES, ASSAF YUNES, BAT EL YUNES, LIDOR YUNES, MIRIAM AMAR, SUSAN REVIVO, TITI GOLDBERG, RACHEL COHEN, JACKIE HAFUTA, PROSPER HAFUTA, radmilla shaulov, MAYA ANIDZAR, YOSSIE ANIDZAR, YVONNE ANIDZAR, DAVID ANIDZAR, DALIA AMAR, PURIM YAAKOBBOV, MICHAEL SLUTZKER, NATALIA SLUTZKER, IGOR SLUTZKER, AVRAHAM COHEN, COREEN COHEN, HILLEL BASAD, BRURIA BASAD, YONATAN ABUKASIS, SIMA ABUKASIS, JANET ZAMALLOA, WALTER ZAMALLOA, HEIDY ZAMALLOA, JACOB ROT, ORLY ROT, ARIE ROT, MAAYAN ROT, ELISHAV AVIHAIL, MORIA AVIHAIL, ITZHAK COHEN, AYALA COHEN, ACHITUV COHEN, MERAV QUINT, YEHOYADA COHEN, ORIT LAIK, EDUT COHEN, HADAS SHARHABY, DROR ELDAR, AVITAL ELDAR, DAVID SHILO ELDAR, YAIR ASHER ELDAR, DVORA GILADI, DANIEL ELDAR, YEHUDA ELDAR, TUVIA LIFSHITS, TSOFIA PNINA LIFSHITS, ELYASAF LIFSHITS, RIVKA LIFSHITS, TAMAR VIFLIC, IGENZO VIFLIC (Tolchin, Robert) (Entered: 11/26/2013)
11/26/2013	<u>10</u>	MOTION for Extension of Time to File Response/Reply -- <i>enlarging time to file opposition papers from Tuesday December 3 to Tuesday December 17, and enlarging movant's time to file reply papers from December 10 to December 24 or such other date as the court may find reasonable</i> by YONATAN ABUKASIS, SIMA ABUKASIS, DALIA AMAR, MIRIAM AMAR, DAVID ANIDZAR, MAYA ANIDZAR, YOSSIE ANIDZAR, YVONNE ANIDZAR, ELISHAV AVIHAIL, MORIA AVIHAIL, BRURIA BASAD, HILLEL BASAD, ETTIE BELASON, LIRAN BELASON, LITAL BELASON, ARIK BEN SAADON, ARLETTE BEN SAADON, IRIS BEN SAADON, SHANI BEN SAADON, ACHITUV COHEN, AVRAHAM COHEN, AYALA COHEN, COREEN COHEN, EDUT COHEN, ITZHAK COHEN, RACHEL COHEN, YEHOYADA COHEN, AVITAL ELDAR, DANIEL ELDAR, DAVID SHILO ELDAR, DROR

		ELDAR, YAIR ASHER ELDAR, YEHUDA ELDAR, ARLETTE ELMALIACH, JACOB ELMALIACH, KEREN ELMALIACH, AVIV EREZ, HADAR EREZ, MIRI EREZ, TAL EREZ, DVORA GILADI, TITI GOLDBERG, JACKIE HAFUTA, PROSPER HAFUTA, KEREN HAMIAS, ORIT LAIK, ELYASAF LIFSHITS, RIVKA LIFSHITS, TSOFIA PNINA LIFSHITS, TUVIA LIFSHITS, ATARA NESIA MORIAH, DAVID MORIAH, EITAN YOEL MORIAH, RIVKA MARTHA MORIAH, YIFAT MORIAH, NAFTALI ANDREW MOSES, MERA V QUINT, SUSAN REVIVO, ARIE ROT, JACOB ROT, MAAYAN ROT, ORLY ROT, HADAS SHARHABY, GILA RACHEL SHITRIT, MEIRI SHITRIT, NAFTALI SHITRIT, YAAKOV SHITRIT, IGOR SLUTZKER, MICHAEL SLUTZKER, NATALIA SLUTZKER, IGENZO VIFLIC, TAMAR VIFLIC, AMANDA WULTZ, SHERYL WULTZ, YEKUTIEL WULTZ, PURIM YAAKOB V, ASSAF YUNES, BAT EL YUNES, LIDOR YUNES, MENACHEM YUNES, HEIDY ZAMALLOA, JANET ZAMALLOA, WALTER ZAMALLOA, moriah, radmilla shaulov (Attachments: # <u>1</u> Text of Proposed Order)(Tolchin, Robert) (Entered: 11/26/2013)
11/27/2013		MINUTE ORDER granting <u>10</u> Motion of Intervenors to Modify Briefing Schedule. For good cause shown, it is ORDERED that the Motion of Intervenors to Modify Briefing Schedule is GRANTED. It is further ORDERED that the schedule is modified as follows: (1) all oppositions to The State of Israel's Motion to Quash shall be filed on or before December 17, 2013; (2) all replies shall be filed on or before January 6, 2014; (3) the Motion Hearing set for January 15, 2014 will be held as scheduled. Signed by Judge Reggie B. Walton on 11/27/2013. (lcrbw3, ) (Entered: 11/27/2013)
11/27/2013		Set/Reset Deadlines: Oppositions due by 12/17/2013 Replies due by 1/6/2014. (mpt, ) (Entered: 11/27/2013)
11/27/2013	<u>11</u>	NOTICE of Appearance by Lee S. Wolosky on behalf of All Plaintiffs (Wolosky, Lee) (Entered: 11/27/2013)
12/02/2013	<u>12</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– David Boies, :Firm– Boies Schiller &Flexner LLP, :Address– 333 Main Street, Armonk, New York, 10504. Phone No. – (914) 749–8201. Fax No. – (914) 749–8300 by ABRAHAM LEONARD WULTZ, AMANDA WULTZ, SHERYL WULTZ, YEKUTIEL WULTZ (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Hume, Hamish) (Entered: 12/02/2013)
12/02/2013		MINUTE ORDER granting <u>12</u> Motion for Leave to Appear Pro Hac Vice. Upon consideration of the motion to admit David Boies pro hac vice, and finding compliance with Local Civil Rules 83.2(c) and (d), it is hereby ORDERED that the motion is GRANTED and David Boies shall be admitted pro hac vice in this case. Signed by Judge Reggie B. Walton on 12/2/2013. (lcrbw3, ) (Entered: 12/02/2013)
12/02/2013	<u>13</u>	MOTION to Strike <u>1</u> MOTION to Quash <i>on the ground that the State of Israel has not moved to intervene in this case and is not a party and therefore as a matter of procedure cannot move to quash a subpoena served on another non-party</i> , MOTION to Transfer Case to SDNY where underlying case is pending, the new version of Fed. R. Civ. P. 45(f), which went into effect on December 1, 2013 by A.B., A.L.(1), A.L.(2), A.L.(3), A.S., A.S.M., A.V., YONATAN ABUKASIS, SIMA ABUKASIS, DALIA AMAR, MIRIAM AMAR, DAVID ANIDZAR, MAYA ANIDZAR, YOSHI ANIDZAR, YVONNE ANIDZAR, ELISHAV AVIHAIL, MORIA AVIHAIL, B.C., BRURIA BASAD, HILLEL BASAD, ETTIE BELASON, LIRAN BELASON, LITAL BELASON, ARIK BEN SAADON, ARLETTE BEN SAADON, IRIS BEN SAADON, SHANI BEN SAADON, C.M., C.Y., ACHITUV COHEN, AVRAHAM COHEN, AYALA COHEN, COREEN COHEN, EDUT COHEN, ITZHAK COHEN, RACHEL COHEN, YEHODA COHEN, D.R.(1), D.R.(2), E.C., E.D.M.(1), E.D.M.(2), E.S.(13mc1248), AVITAL ELDAR, DANIEL ELDAR, DAVID SHILO ELDAR, DROR ELDAR, YAIR ASHER ELDAR, YEHUDA ELDAR, ARLETTE ELMALIACH, JACOB ELMALIACH, KEREN ELMALIACH, AVIV EREZ, HADAR EREZ, MIRI EREZ, TAL EREZ, G.E., HAGIT GIBOR, DVORA GILADI, TITI GOLDBERG, H.S., JACKIE HAFUTA, PROSPER HAFUTA, KEREN HAMIAS, I.S., J.E., K.S., L.B., L.B.A., ORIT LAIK, ELYASAF LIFSHITS, RIVKA LIFSHITS, TSOFIA PNINA LIFSHITS, TUVIA LIFSHITS,

		M.C.(13mc1248), ATARA NESIA MORIAH, DAVID MORIAH, EITAN YOEL MORIAH, RIVKA MARTHA MORIAH, YIFAT MORIAH, NAFTALI ANDREW MOSES, N.B.S., N.C., N.M., N.S., O.D.M., O.S., MERAV QUINT, SUSAN REVIVO, ARIE ROT, JACOB ROT, MAAYAN ROT, ORLY ROT, S.E.A., S.Y., HADAS SHARHABY, RADMILLA SHAULOV, GILA RACHEL SHITRIT, MEIRI SHITRIT, NAFTALI SHITRIT, YAAKOV SHITRIT, IGOR SLUTZKER, MICHAEL SLUTZKER, NATALIA SLUTZKER, T.C., T.Y., U.B., IGENZO VIFLIC, TAMAR VIFLIC, Y.A.A., Y.E., Y.S., Y.T.A., PURIM YAAKOBBOV, ASSAF YUNES, BAT EL YUNES, LIDOR YUNES, MENACHEM YUNES, Z.G.M., HEIDY ZAMALLOA, JANET ZAMALLOA, WALTER ZAMALLOA (Tolchin, Robert) (Entered: 12/02/2013)
12/03/2013	<u>14</u>	<p>ERRATA by A.B., A.L.(1), A.L.(2), A.L.(3), A.S., A.S.M., A.V., YONATAN ABUKASIS, SIMA ABUKASIS, DALIA AMAR, MIRIAM AMAR, DAVID ANIDZAR, MAYA ANIDZAR, YOSHI ANIDZAR, YVONNE ANIDZAR, ELISHAV AVIHAIL, MORIA AVIHAIL, B.C., BRURIA BASAD, HILLEL BASAD, ETTIE BELASON, LIRAN BELASON, LITAL BELASON, ARIK BEN SAADON, ARLETTE BEN SAADON, IRIS BEN SAADON, SHANI BEN SAADON, C.M., C.Y., ACHITUV COHEN, AVRAHAM COHEN, AYALA COHEN, COREEN COHEN, EDUT COHEN, ITZHAK COHEN, RACHEL COHEN, YEHODA COHEN, D.R.(1), D.R.(2), E.C., E.D.M.(1), E.D.M.(2), E.S.(13mc1248), AVITAL ELDAR, DANIEL ELDAR, DAVID SHILO ELDAR, DROR ELDAR, YAIR ASHER ELDAR, YEHODA ELDAR, ARLETTE ELMALIACH, JACOB ELMALIACH, KEREN ELMALIACH, AVIV EREZ, HADAR EREZ, MIRI EREZ, TAL EREZ, G.E., HAGIT GIBOR, DVORA GILADI, TITI GOLDBERG, H.S., JACKIE HAFUTA, PROSPER HAFUTA, KEREN HAMIAS, I.S., J.E., K.S., L.B., L.B.A., ORIT LAIK, ELYASAF LIFSHITS, RIVKA LIFSHITS, TSOFIA PNINA LIFSHITS, TUVIA LIFSHITS, M.C.(13mc1248), ATARA NESIA MORIAH, DAVID MORIAH, EITAN YOEL MORIAH, RIVKA MARTHA MORIAH, YIFAT MORIAH, NAFTALI ANDREW MOSES, N.B.S., N.C., N.M., N.S., O.D.M., O.S., MERAV QUINT, SUSAN REVIVO, ARIE ROT, JACOB ROT, MAAYAN ROT, ORLY ROT, S.E.A., S.Y., HADAS SHARHABY, RADMILLA SHAULOV, GILA RACHEL SHITRIT, MEIRI SHITRIT, NAFTALI SHITRIT, YAAKOV SHITRIT, IGOR SLUTZKER, MICHAEL SLUTZKER, NATALIA SLUTZKER, T.C., T.Y., U.B., IGENZO VIFLIC, TAMAR VIFLIC, Y.A.A., Y.E., Y.S., Y.T.A., PURIM YAAKOBBOV, ASSAF YUNES, BAT EL YUNES, LIDOR YUNES, MENACHEM YUNES, Z.G.M., HEIDY ZAMALLOA, JANET ZAMALLOA, WALTER ZAMALLOA <u>13</u> MOTION to Strike <u>1</u> MOTION to Quash <i>on the ground that the State of Israel has not moved to intervene in this case and is not a party and therefore as a matter of procedure cannot move to quash a subpoena served on another non-party</i> MOTION to Transfer Case to SDNY where underlying case is pending, the new version of Fed. R. Civ. P. 45(f), which went into effect on December 1, 2013 filed by JANET ZAMALLOA, DAVID MORIAH, MENACHEM YUNES, EDUT COHEN, ITZHAK COHEN, N.C., Y.S., A.L.(2), A.L.(3), A.B., IGENZO VIFLIC, MERAV QUINT, A.V., H.S., ORIT LAIK, BAT EL YUNES, DROR ELDAR, ARIK BEN SAADON, E.D.M.(1), HILLEL BASAD, E.S., ARIE ROT, WALTER ZAMALLOA, O.D.M., ACHITUV COHEN, TITI GOLDBERG, NATALIA SLUTZKER, AVRAHAM COHEN, JACOB ROT, SUSAN REVIVO, LIRAN BELASON, MICHAEL SLUTZKER, MIRI EREZ, HADAS SHARHABY, ARLETTE ELMALIACH, YVONNE ANIDZAR, M.C., NAFTALI SHITRIT, A.L.(1), AYALA COHEN, ARLETTE BEN SAADON, BRURIA BASAD, T.C., EITAN YOEL MORIAH, YONATAN ABUKASIS, TSOFIA PNINA LIFSHITS, PROSPER HAFUTA, Y.E., DALIA AMAR, ETTIE BELASON, SHANI BEN SAADON, DAVID SHILO ELDAR, KEREN HAMIAS, A.S.M., DVORA GILADI, LIDOR YUNES, YEHODA COHEN, IRIS BEN SAADON, L.B., D.R.(1), S.Y., ELYASAF LIFSHITS, C.M., PURIM YAAKOBBOV, AVIV EREZ, E.D.M.(2), G.E., DANIEL ELDAR, L.B.A., Y.A.A., YOSHI ANIDZAR, A.S., YAAKOV SHITRIT, N.B.S., HEIDY ZAMALLOA, NAFTALI ANDREW MOSES, JACKIE HAFUTA, RIVKA MARTHA MORIAH, ORLY ROT, N.S., RIVKA LIFSHITS, MORIA AVIHAIL, MAYA ANIDZAR, TUVIA LIFSHITS, COREEN COHEN, RACHEL COHEN, N.M., AVITAL ELDAR, K.S., ATARA NESIA MORIAH, ASSAF YUNES, GILA RACHEL SHITRIT, HAGIT GIBOR, TAMAR VIFLIC, MAAYAN ROT, MIRIAM AMAR, MEIRI SHITRIT, IGOR SLUTZKER, U.B.,</p>



		E.C., B.C., I.S., YEHUDA ELDAR, Z.G.M., T.Y., JACOB ELMALIACH, Y.T.A., KEREN ELMALIACH, ELISHAV AVIHAIL, C.Y., YAIR ASHER ELDAR, D.R.(2), YIFAT MORIAH, O.S., J.E., RADMILLA SHAULOV, LITAL BELASON, SIMA ABUKASIS, DAVID ANIDZAR, TAL EREZ, HADAR EREZ, S.E.A.. (Tolchin, Robert) (Entered: 12/03/2013)
12/03/2013	<u>15</u>	MOTION for Order <i>Rescheduling the Motion Hearing on Petitioner's Motion to Quash</i> by A.L.W., AMANDA WULTZ, SHERYL WULTZ, YEKUTIEL WULTZ (Attachments: # <u>1</u> Text of Proposed Order)(Wolosky, Lee) (Entered: 12/03/2013)
12/05/2013		MINUTE ORDER granting <u>15</u> Motion of Respondents to Reschedule Hearing. For good cause shown, and in light of the fact that all parties have consented, it is ORDERED that the Motion of Respondents to Reschedule Hearing currently scheduled for January 15, 2014 at 9:00 am is GRANTED and the hearing with be rescheduled to a date and time to be determined by the Clerk. Signed by Judge Reggie B. Walton on 12/05/2013. (lcrbw3) (Entered: 12/05/2013)
12/10/2013	<u>16</u>	SUPPLEMENTAL MEMORANDUM to re <u>13</u> MOTION to Strike <u>1</u> MOTION to Quash <i>on the ground that the State of Israel has not moved to intervene in this case and is not a party and therefore as a matter of procedure cannot move to quash a subpoena served on another non-party</i> MOTION to Transfer Case to SDNY <i>where underlying case is pending, the new version of Fed. R. Civ. P. 45(f), which went into effect on December 1, 2013</i> filed by A.B., A.L.(1), A.L.(2), A.L.(3), A.S., A.S.M., A.V., YONATAN ABUKASIS, SIMA ABUKASIS, DALIA AMAR, MIRIAM AMAR, DAVID ANIDZAR, MAYA ANIDZAR, YOSHI ANIDZAR, YVONNE ANIDZAR, ELISHAV AVIHAIL, MORIA AVIHAIL, B.C., BRURIA BASAD, HILLEL BASAD, ETTIE BELASON, LIRAN BELASON, LITAL BELASON, ARIK BEN SAADON, ARLETTE BEN SAADON, IRIS BEN SAADON, SHANI BEN SAADON, C.M., C.Y., ACHITUV COHEN, AVRAHAM COHEN, AYALA COHEN, COREEN COHEN, EDUT COHEN, ITZHAK COHEN, RACHEL COHEN, YEHOYADA COHEN, D.R.(1), D.R.(2), E.C., E.D.M.(1), E.D.M.(2), E.S.(13mc1248), AVITAL ELDAR, DANIEL ELDAR, DAVID SHILO ELDAR, DROR ELDAR, YAIR ASHER ELDAR, YEHUDA ELDAR, ARLETTE ELMALIACH, JACOB ELMALIACH, KEREN ELMALIACH, AVIV EREZ, HADAR EREZ, MIRI EREZ, TAL EREZ, G.E., HAGIT GIBOR, DVORA GILADI, TITI GOLDBERG, H.S., JACKIE HAFUTA, PROSPER HAFUTA, KEREN HAMIAS, I.S., J.E., K.S., L.B., L.B.A., ORIT LAIK, ELYASAF LIFSHITS, RIVKA LIFSHITS, TSOFIA PNINA LIFSHITS, TUVIA LIFSHITS, M.C.(13mc1248), ATARA NESIA MORIAH, DAVID MORIAH, EITAN YOEL MORIAH, RIVKA MARTHA MORIAH, YIFAT MORIAH, NAFTALI ANDREW MOSES, N.B.S., N.C., N.M., N.S., O.D.M., O.S., MERAV QUINT, SUSAN REVIVO, ARIE ROT, JACOB ROT, MAAYAN ROT, ORLY ROT, S.E.A., S.Y., HADAS SHARHABY, RADMILLA SHAULOV, GILA RACHEL SHITRIT, MEIRI SHITRIT, NAFTALI SHITRIT, YAAKOV SHITRIT, IGOR SLUTZKER, MICHAEL SLUTZKER, NATALIA SLUTZKER, T.C., T.Y., U.B., IGENZO VIFLIC, TAMAR VIFLIC, Y.A.A., Y.E., Y.S., Y.T.A., PURIM YAAKOBBOV, ASSAF YUNES, BAT EL YUNES, LIDOR YUNES, MENACHEM YUNES, Z.G.M., HEIDY ZAMALLOA, JANET ZAMALLOA, WALTER ZAMALLOA. (Attachments: # <u>1</u> Exhibit A – Letter from John B. Bellinger, III to Robert J. Tolchin dated 12–4–13)(Tolchin, Robert) (Entered: 12/10/2013)
12/16/2013	<u>19</u>	MOTION to Modify Page Limits by A.L.W., ABRAHAM LEONARD WULTZ, AMANDA WULTZ, SHERYL WULTZ, YEKUTIEL WULTZ (Attachments: # <u>1</u> Text of Proposed Order)(td, ) (Entered: 12/17/2013)
12/17/2013	<u>17</u>	ENTERED IN ERROR. . . .Memorandum in opposition to re <u>1</u> MOTION to Quash filed by A.L.W., AMANDA WULTZ, SHERYL WULTZ, YEKUTIEL WULTZ. (Wolosky, Lee) Modified on 12/17/2013 (td, ). (Entered: 12/17/2013)
12/17/2013	<u>18</u>	Memorandum in opposition to re <u>1</u> MOTION to Quash filed by A.L.W., AMANDA WULTZ, SHERYL WULTZ, YEKUTIEL WULTZ. (Attachments: # <u>1</u> Declaration Declaration of Lee S. Wolosky, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7 – Declaration of Yekutiell Wultz, # <u>9</u> Exhibit 8 – Declaration of Sheryl Wultz, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12, # <u>14</u> Exhibit 13, # <u>15</u> Exhibit 14, # <u>16</u>

		Exhibit 15, # <u>17</u> Exhibit 16, # <u>18</u> Exhibit 17, # <u>19</u> Exhibit 18, # <u>20</u> Exhibit 19, # <u>21</u> Exhibit 20, # <u>22</u> Exhibit 21, # <u>23</u> Exhibit 22, # <u>24</u> Exhibit 23, # <u>25</u> Exhibit 24, # <u>26</u> Exhibit 25, # <u>27</u> Exhibit 26, # <u>28</u> Exhibit 27, # <u>29</u> Exhibit 28, # <u>30</u> Exhibit 29, # <u>31</u> Exhibit 30, # <u>32</u> Exhibit 31, # <u>33</u> Exhibit 32, # <u>34</u> Exhibit 33, # <u>35</u> Exhibit 34, # <u>36</u> Exhibit 35, # <u>37</u> Exhibit 36, # <u>38</u> Exhibit 37, # <u>39</u> Exhibit 38, # <u>40</u> Exhibit 39, # <u>41</u> Exhibit 40, # <u>42</u> Exhibit 41, # <u>43</u> Exhibit 42)(Wolosky, Lee) (Entered: 12/17/2013)
12/17/2013		NOTICE OF CORRECTED DOCKET ENTRY: re <u>17</u> Memorandum in Opposition was entered in error and counsel refiled said pleading as docket entry no. <u>18</u> . (td, ) (Entered: 12/17/2013)
12/17/2013		NOTICE OF ERROR re <u>18</u> Memorandum in Opposition; emailed to lwolosky@bsfllp.com, cc'd 15 associated attorneys — The PDF file you docketed contained errors: 1. Leave to file not yet requested and/or granted, 2. Docket entry no. <u>19</u> has not been ruled on by the court. This should have been an exhibit. (td, ) (Entered: 12/17/2013)
12/17/2013	<u>20</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Solomon Shinerock, :Firm– Cadwalader Wickersham & Taft, LLP, :Address– One World Financial Center, New York, NY 10201. Phone No. – 212–504–6000. by A.B., A.L.(1), A.L.(2), A.L.(3), A.S., A.S.M., A.V., YONATAN ABUKASIS, SIMA ABUKASIS, DALIA AMAR, MIRIAM AMAR, DAVID ANIDZAR, MAYA ANIDZAR, YOSSEI ANIDZAR, YVONNE ANIDZAR, ELISHAV AVIHAIL, MORIA AVIHAIL, B.C., BRURIA BASAD, HILLEL BASAD, ETTIE BELASON, LIRAN BELASON, LITAL BELASON, ARIK BEN SAADON, ARLETTE BEN SAADON, IRIS BEN SAADON, SHANI BEN SAADON, C.M., C.Y., ACHITUV COHEN, AVRAHAM COHEN, AYALA COHEN, COREEN COHEN, EDUT COHEN, ITZHAK COHEN, RACHEL COHEN, YEHODADA COHEN, D.R.(1), D.R.(2), E.C., E.D.M.(1), E.D.M.(2), E.S.(13mc1248), AVITAL ELDAR, DANIEL ELDAR, DAVID SHILO ELDAR, DROR ELDAR, YAIR ASHER ELDAR, YEHODA ELDAR, ARLETTE ELMALIACH, JACOB ELMALIACH, KEREN ELMALIACH, AVIV EREZ, HADAR EREZ, MIRI EREZ, TAL EREZ, G.E., HAGIT GIBOR, DVORA GILADI, TITI GOLDBERG, H.S., JACKIE HAFUTA, PROSPER HAFUTA, KEREN HAMIAS, I.S., J.E., K.S., L.B., L.B.A., ORIT LAIK, ELYASAF LIFSHITS, RIVKA LIFSHITS, TSOFIA PNINA LIFSHITS, TUVIA LIFSHITS, M.C.(13mc1248), ATARA NESIA MORIAH, DAVID MORIAH, EITAN YOEL MORIAH, RIVKA MARTHA MORIAH, YIFAT MORIAH, NAFTALI ANDREW MOSES, N.B.S., N.C., N.M., N.S., O.D.M., O.S., MERAV QUINT, SUSAN REVIVO, ARIE ROT, JACOB ROT, MAAYAN ROT, ORLY ROT, S.E.A., S.Y., HADAS SHARHABY, RADMILLA SHAULOV, GILA RACHEL SHITRIT, MEIRI SHITRIT, NAFTALI SHITRIT, YAAKOV SHITRIT, IGOR SLUTZKER, MICHAEL SLUTZKER, NATALIA SLUTZKER, T.C., T.Y., U.B., IGENZO VIFLIC, TAMAR VIFLIC, Y.A.A., Y.E., Y.S., Y.T.A., PURIM YAAKOB, ASSAF YUNES, BAT EL YUNES, LIDOR YUNES, MENACHEM YUNES, Z.G.M., HEIDY ZAMALLOA, JANET ZAMALLOA, WALTER ZAMALLOA (Attachments: # <u>1</u> Declaration Solomon Shinerock Declaration, # <u>2</u> Text of Proposed Order)(Tolchin, Robert) (Entered: 12/17/2013)
12/17/2013	<u>21</u>	Memorandum in opposition to re <u>1</u> MOTION to Quash filed by A.B., A.L.(1), A.L.(2), A.L.(3), A.S., A.S.M., A.V., YONATAN ABUKASIS, SIMA ABUKASIS, DALIA AMAR, MIRIAM AMAR, DAVID ANIDZAR, MAYA ANIDZAR, YOSSEI ANIDZAR, YVONNE ANIDZAR, ELISHAV AVIHAIL, MORIA AVIHAIL, B.C., BRURIA BASAD, HILLEL BASAD, ETTIE BELASON, LIRAN BELASON, LITAL BELASON, ARIK BEN SAADON, ARLETTE BEN SAADON, IRIS BEN SAADON, SHANI BEN SAADON, C.M., C.Y., ACHITUV COHEN, AVRAHAM COHEN, AYALA COHEN, COREEN COHEN, EDUT COHEN, ITZHAK COHEN, RACHEL COHEN, YEHODADA COHEN, D.R.(1), D.R.(2), E.C., E.D.M.(1), E.D.M.(2), E.S.(13mc1248), AVITAL ELDAR, DANIEL ELDAR, DAVID SHILO ELDAR, DROR ELDAR, YAIR ASHER ELDAR, YEHODA ELDAR, ARLETTE ELMALIACH, JACOB ELMALIACH, KEREN ELMALIACH, AVIV EREZ, HADAR EREZ, MIRI EREZ, TAL EREZ, G.E., HAGIT GIBOR, DVORA GILADI, TITI GOLDBERG, H.S., JACKIE HAFUTA, PROSPER HAFUTA, KEREN HAMIAS, I.S., J.E., K.S., L.B., L.B.A., ORIT LAIK, ELYASAF LIFSHITS, RIVKA LIFSHITS,

		TSOFIA PNINA LIFSHITS, TUVIA LIFSHITS, M.C.(13mc1248), ATARA NESIA MORIAH, DAVID MORIAH, EITAN YOEL MORIAH, RIVKA MARTHA MORIAH, YIFAT MORIAH, NAFTALI ANDREW MOSES, N.B.S., N.C., N.M., N.S., O.D.M., O.S., MERAV QUINT, SUSAN REVIVO, ARIE ROT, JACOB ROT, MAAYAN ROT, ORLY ROT, S.E.A., S.Y., HADAS SHARHABY, RADMILLA SHAULOV, GILA RACHEL SHITRIT, MEIRI SHITRIT, NAFTALI SHITRIT, YAAKOV SHITRIT, IGOR SLUTZKER, MICHAEL SLUTZKER, NATALIA SLUTZKER, T.C., T.Y., U.B., IGENZO VIFLIC, TAMAR VIFLIC, Y.A.A., Y.E., Y.S., Y.T.A., PURIM YAAKOBV, ASSAF YUNES, BAT EL YUNES, LIDOR YUNES, MENACHEM YUNES, Z.G.M., HEIDY ZAMALLOA, JANET ZAMALLOA, WALTER ZAMALLOA. (Attachments: # <u>1</u> Declaration of Israeli law expert Roy Cochavi, # <u>2</u> Exhibit A – Letter from John Bellinger to Robert Tolchin, # <u>3</u> Exhibit B – Shlomo Matalon 2009 declaration, # <u>4</u> Exhibit C – Shlomo Matalon 2007 declaration, # <u>5</u> Exhibit D – Uzi Shaya 2009 declaration, # <u>6</u> Exhibit E – Letter from Uzi Shaya 3–20–13, # <u>7</u> Exhibit F – Letter from Uzi Shaya 8–29–13, # <u>8</u> Exhibit H – Dvorin article, # <u>9</u> Exhibit I – Reed article, # <u>10</u> Exhibit J – Bob article, # <u>11</u> Declaration K – Levinson article, # <u>12</u> Declaration L – Federman article, # <u>13</u> Exhibit M – Harel article, # <u>14</u> Exhibit N – Benn article, # <u>15</u> Exhibit O – Transcript 7–19–13, # <u>16</u> Exhibit P – Judge Scheindlin letter to Israeli government 7–2–13, # <u>17</u> Exhibit Q – Judge Scheindlin letter to Israeli government 7–22–13, # <u>18</u> Exhibit R – Letter from Israeli government to Judge Scheindlin, 7–12–13, # <u>19</u> Exhibit S – Letter from Israeli government to Judge Scheindlin, 8–16–13, # <u>20</u> Exhibit T – Moriah plaintiffs' interrogatory responses, # <u>21</u> Exhibit U – Vick article)(Tolchin, Robert) (Entered: 12/17/2013)
12/17/2013	<u>22</u>	Memorandum in opposition to re <u>1</u> MOTION to Quash ( <i>Corrected</i> ) filed by A.L.W., AMANDA WULTZ, SHERYL WULTZ, YEKUTIEL WULTZ. (Attachments: # <u>1</u> Declaration, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit, # <u>11</u> Exhibit, # <u>12</u> Exhibit, # <u>13</u> Exhibit, # <u>14</u> Exhibit, # <u>15</u> Exhibit, # <u>16</u> Exhibit, # <u>17</u> Exhibit, # <u>18</u> Exhibit, # <u>19</u> Exhibit, # <u>20</u> Exhibit, # <u>21</u> Exhibit, # <u>22</u> Exhibit, # <u>23</u> Exhibit, # <u>24</u> Exhibit, # <u>25</u> Exhibit, # <u>26</u> Exhibit, # <u>27</u> Exhibit, # <u>28</u> Exhibit, # <u>29</u> Exhibit, # <u>30</u> Exhibit, # <u>31</u> Exhibit, # <u>32</u> Exhibit, # <u>33</u> Exhibit, # <u>34</u> Exhibit, # <u>35</u> Exhibit, # <u>36</u> Exhibit, # <u>37</u> Exhibit, # <u>38</u> Exhibit, # <u>39</u> Exhibit, # <u>40</u> Exhibit, # <u>41</u> Exhibit, # <u>42</u> Exhibit, # <u>43</u> Exhibit)(Wolosky, Lee) (Entered: 12/17/2013)
12/18/2013		MINUTE ORDER granting <u>20</u> Motion for Admission of Solomon B. Shinerock to Appear Pro Hac Vice. The Court having considered the Robert J. Tolchin's Motion for Admission of Solomon C. Shinerock Pro Hac Vice, and it appearing to the Court that the attorneys referenced therein meet the requirements for pro hac vice admission under this Courts rules, it is ORDERED that the motion is GRANTED. It is further ORDERED that Solomon B. Shinerock is ADMITTED to practice before the Court pro hac vice.. Signed by Judge Reggie B. Walton on 12/18/2013. (lcrbw3, ) (Entered: 12/18/2013)
12/19/2013	<u>23</u>	WITHDRAWAL of Motion by A.L.W., AMANDA WULTZ, SHERYL WULTZ, YEKUTIEL WULTZ re <u>19</u> MOTION for Order filed by AMANDA WULTZ, YEKUTIEL WULTZ, ABRAHAM LEONARD WULTZ, A.L.W., SHERYL WULTZ . (Wolosky, Lee) (Entered: 12/19/2013)
12/19/2013	<u>24</u>	NOTICE of Appearance by Robert A. DeRise on behalf of STATE OF ISRAEL (DeRise, Robert) (Entered: 12/19/2013)
12/19/2013	<u>25</u>	NOTICE of Appearance by Robert N. Weiner on behalf of STATE OF ISRAEL (Weiner, Robert) (Entered: 12/19/2013)
12/19/2013	<u>26</u>	Memorandum in opposition to re <u>13</u> MOTION to Strike <u>1</u> MOTION to Quash <i>on the ground that the State of Israel has not moved to intervene in this case and is not a party and therefore as a matter of procedure cannot move to quash a subpoena served on another non-party</i> MOTION to Transfer Case to SDNY where underlying case is pending, the new version of Fed. R. Civ. P. 45(f), which went into effect on December 1, 2013 filed by STATE OF ISRAEL. (Attachments: # <u>1</u> Text of Proposed Order)(Bellinger, John) (Entered: 12/19/2013)



12/20/2013	<u>27</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name– Marilyn Kunstler, :Firm– Boies Schiller &Flexner, LLP, :Address– 575 Lexington Avenue, New York, New York, 10022. Phone No. – (212) 446–2300. Fax No. – (212) 446–2350 by ABRAHAM LEONARD WULTZ, AMANDA WULTZ, SHERYL WULTZ, YEKUTIEL WULTZ (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Hume, Hamish) (Entered: 12/20/2013)
12/20/2013	<u>28</u>	NOTICE of Appearance by Kenneth Leonard Wainstein on behalf of A.B., A.L.(1), A.L.(2), A.L.(3), A.S., A.S.M., A.V., YONATAN ABUKASIS, SIMA ABUKASIS, DALIA AMAR, MIRIAM AMAR, DAVID ANIDZAR, MAYA ANIDZAR, YOSHI ANIDZAR, YVONNE ANIDZAR, ELISHAV AVIHAIL, MORIA AVIHAIL, B.C., BRURIA BASAD, HILLEL BASAD, ETTIE BELASON, LIRAN BELASON, LITAL BELASON, ARIK BEN SAADON, ARLETTE BEN SAADON, IRIS BEN SAADON, SHANI BEN SAADON, C.M., C.Y., ACHITUV COHEN, AVRAHAM COHEN, AYALA COHEN, COREEN COHEN, EDUT COHEN, ITZHAK COHEN, RACHEL COHEN, YEHODA COHEN, D.R.(1), D.R.(2), E.C., E.D.M.(1), E.D.M.(2), E.S.(13mc1248), AVITAL ELDAR, DANIEL ELDAR, DAVID SHILO ELDAR, DROR ELDAR, YAIR ASHER ELDAR, YEHUDA ELDAR, ARLETTE ELMALIACH, JACOB ELMALIACH, KEREN ELMALIACH, AVIV EREZ, HADAR EREZ, MIRI EREZ, TAL EREZ, G.E., HAGIT GIBOR, DVORA GILADI, TITI GOLDBERG, H.S., JACKIE HAFUTA, PROSPER HAFUTA, KEREN HAMIAS, I.S., J.E., K.S., L.B., L.B.A., ORIT LAIK, ELYASAF LIFSHITS, RIVKA LIFSHITS, TSOFIA PNINA LIFSHITS, TUVIA LIFSHITS, M.C.(13mc1248), ATARA NESIA MORIAH, DAVID MORIAH, EITAN YOEL MORIAH, RIVKA MARTHA MORIAH, YIFAT MORIAH, NAFTALI ANDREW MOSES, N.B.S., N.C., N.M., N.S., O.D.M., O.S., MERAV QUINT, SUSAN REVIVO, ARIE ROT, JACOB ROT, MAAYAN ROT, ORLY ROT, S.E.A., S.Y., HADAS SHARHABY, RADMILLA SHAULOV, GILA RACHEL SHITRIT, MEIRI SHITRIT, NAFTALI SHITRIT, YAAKOV SHITRIT, IGOR SLUTZKER, MICHAEL SLUTZKER, NATALIA SLUTZKER, T.C., T.Y., U.B., IGENZO VIFLIC, TAMAR VIFLIC, Y.A.A., Y.E., Y.S., Y.T.A., PURIM YAAKOBV, ASSAF YUNES, BAT EL YUNES, LIDOR YUNES, MENACHEM YUNES, Z.G.M., HEIDY ZAMALLOA, JANET ZAMALLOA, WALTER ZAMALLOA (Wainstein, Kenneth) (Entered: 12/20/2013)
12/20/2013		MINUTE ORDER granting <u>27</u> Motion for Admission Pro Hac Vice. The Court having considered plaintiff's Motion for Admission Pro Hac Vice and it appearing to the Court that the attorneys referenced therein meet the requirements for pro hac vice admission under this Courts rules, it is ORDERED that the motion is GRANTED. It is further ORDERED that Marilyn C. Kunstler of Boies, Schiller &Flexner LLP is ADMITTED to practice before the Court pro hac vice. Signed by Judge Reggie B. Walton on 12/20/2013. (lcrbw3) (Entered: 12/20/2013)
12/26/2013	<u>29</u>	Consent MOTION for Extension of Time to File Response/Reply with respect to DE 1, Israel's motion to quash, and DE 13, Intervenor's motion to strike / transfer, Consent MOTION for Leave to File Excess Pages by State of Israel with respect to its motion to quash by A.B., A.L.(1), A.L.(2), A.L.(3), A.S., A.S.M., A.V., YONATAN ABUKASIS, SIMA ABUKASIS, DALIA AMAR, MIRIAM AMAR, DAVID ANIDZAR, MAYA ANIDZAR, YOSHI ANIDZAR, YVONNE ANIDZAR, ELISHAV AVIHAIL, MORIA AVIHAIL, B.C., BRURIA BASAD, HILLEL BASAD, ETTIE BELASON, LIRAN BELASON, LITAL BELASON, ARIK BEN SAADON, ARLETTE BEN SAADON, IRIS BEN SAADON, SHANI BEN SAADON, C.M., C.Y., ACHITUV COHEN, AVRAHAM COHEN, AYALA COHEN, COREEN COHEN, EDUT COHEN, ITZHAK COHEN, RACHEL COHEN, YEHODA COHEN, D.R.(1), D.R.(2), E.C., E.D.M.(1), E.D.M.(2), E.S.(13mc1248), AVITAL ELDAR, DANIEL ELDAR, DAVID SHILO ELDAR, DROR ELDAR, YAIR ASHER ELDAR, YEHUDA ELDAR, ARLETTE ELMALIACH, JACOB ELMALIACH, KEREN ELMALIACH, AVIV EREZ, HADAR EREZ, MIRI EREZ, TAL EREZ, G.E., HAGIT GIBOR, DVORA GILADI, TITI GOLDBERG, H.S., JACKIE HAFUTA, PROSPER HAFUTA, KEREN HAMIAS, I.S., J.E., K.S., L.B., L.B.A., ORIT LAIK, ELYASAF LIFSHITS, RIVKA LIFSHITS, TSOFIA PNINA LIFSHITS, TUVIA LIFSHITS, M.C.(13mc1248), ATARA NESIA MORIAH, DAVID MORIAH, EITAN YOEL MORIAH, RIVKA MARTHA MORIAH, YIFAT MORIAH, NAFTALI

		ANDREW MOSES, N.B.S., N.C., N.M., N.S., O.D.M., O.S., MERAV QUINT, SUSAN REVIVO, ARIE ROT, JACOB ROT, MAAYAN ROT, ORLY ROT, S.E.A., S.Y., HADAS SHARHABY, RADMILLA SHAULOV, GILA RACHEL SHITRIT, MEIRI SHITRIT, NAFTALI SHITRIT, YAAKOV SHITRIT, IGOR SLUTZKER, MICHAEL SLUTZKER, NATALIA SLUTZKER, T.C., T.Y., U.B., IGENZO VIFLIC, TAMAR VIFLIC, Y.A.A., Y.E., Y.S., Y.T.A., PURIM YAAKOBV, ASSAF YUNES, BAT EL YUNES, LIDOR YUNES, MENACHEM YUNES, Z.G.M., HEIDY ZAMALLOA, JANET ZAMALLOA, WALTER ZAMALLOA (Attachments: # <u>1</u> Text of Proposed Order)(Tolchin, Robert) (Entered: 12/26/2013)
12/27/2013		MINUTE ORDER granting <u>29</u> Consent Motion to Modify Briefing Schedules and Increase Page Limit for State of Israel's Reply Brief. For good cause shown, it is hereby ORDERED that the Consent Motion to Modify [the] Briefing Schedule is GRANTED such that the State of Israel's Reply brief is now due on January 16, 2014. It is further ORDERED that the State of Israel's Reply shall be enlarged from 25 to 35 pages. It is further ORDERED the the Intervenor's Reply to their Motion to Strike or Alternatively Transfer the Motion to Quash is now due on January 13. Signed by Judge Reggie B. Walton on 12/27/2013. (lcrbw3) (Entered: 12/27/2013)
12/30/2013		Set/Reset Deadlines: Israel's Reply brief is now due on 1/16/2014; the Intervenor's Reply to their Motion to Strike or Alternatively Transfer the Motion to Quash is now due on 1/13/2014. (ad) (Entered: 12/30/2013)
01/13/2014	<u>30</u>	REPLY to opposition to motion re <u>13</u> MOTION to Strike <u>1</u> MOTION to Quash <i>on the ground that the State of Israel has not moved to intervene in this case and is not a party and therefore as a matter of procedure cannot move to quash a subpoena served on another non-party</i> MOTION to Transfer Case to SDNY <i>where underlying case is pending, the new version of Fed. R. Civ. P. 45(f), which went into effect on December 1, 2013</i> filed by ALL INTERVENORS. (Tolchin, Robert) (Entered: 01/13/2014)
01/16/2014	<u>31</u>	REPLY to opposition to motion re <u>1</u> MOTION to Quash filed by STATE OF ISRAEL. (Attachments: # <u>1</u> Certificate of Service)(Bellinger, John) (Entered: 01/16/2014)
02/10/2014	<u>32</u>	MOTION for Leave to File <i>Surreply to Petitioner's Reply Brief in Support of Its Motion to Quash</i> by ABRAHAM LEONARD WULTZ, AMANDA WULTZ, SHERYL WULTZ, YEKUTIEL WULTZ (Attachments: # <u>1</u> Text of Proposed Order Proposed Order, # <u>2</u> Exhibit A – Proposed Surreply)(Wolosky, Lee) (Entered: 02/10/2014)
02/13/2014	<u>33</u>	Memorandum in opposition to re <u>32</u> MOTION for Leave to File <i>Surreply to Petitioner's Reply Brief in Support of Its Motion to Quash</i> filed by STATE OF ISRAEL. (Bellinger, John) (Entered: 02/13/2014)
02/19/2014	<u>34</u>	NOTICE of Correction by STATE OF ISRAEL re <u>26</u> Memorandum in Opposition,, (Bellinger, John) (Entered: 02/19/2014)
04/15/2014	<u>35</u>	NOTICE of Change of Address by Robert Reeves Anderson (Anderson, Robert) (Entered: 04/15/2014)
05/30/2014	<u>36</u>	ORDER Transferring <u>13</u> The Intervenors' Motion to Strike and <u>1</u> The State of Isreals Motion to Quash and; granting Intervenors' Motion to Transfer Case <u>13</u> . In accordance with the Memorandum Opinion issued this same day, it is hereby ORDERED that the Motion of Intervenor–Plaintiffs to Strike Non–Party State of Israel's Motion to Quash on the Ground that the State of Israel has not Moved to Intervene in this Case, and in the Alternative to Transfer this Proceeding to the Southern District of New York is DENIED WITH PREJUDICE, to the extent that the relief requested pertains to transferring the physical location of Uzi Shaya's deposition to the Southern District of New York, and GRANTED as to the request to transfer the State of Israel's Motion to Quash and all applicable filings, to include the intervenors' motion to strike Israel's motion to quash, to the Southern District of New York. It is further ORDERED that The State of Israel's Motion to Quash, as well as all applicable oppositions and reply briefings, to include the intervenors' motion to strike, that have been submitted to this Court pertaining to the motion to quash are hereby TRANSFERRED for the purpose of resolving the

		<p>motions to the United States District Court for the Southern District of New York. It is further ORDERED that the Clerk of this Court shall TERMINATE all remaining deadlines and TRANSFER the case file forthwith. Signed by Judge Reggie B. Walton on 5/30/2014. (lcrbw3) (Entered: 05/30/2014)</p>
05/30/2014	<u>37</u>	<p>MEMORANDUM OPINION. Signed by Judge Reggie B. Walton on 5/30/2014. (lcrbw3) (Entered: 05/30/2014)</p>
06/09/2014		<p>Case transferred to the USDC for the United States District Court for the Southern District of New York, pursuant to Court Order entered 5/30/14. Sent to Court Extraction. (td, ) (Entered: 06/09/2014)</p>
06/09/2014	<u>38</u>	<p>NOTICE of Extraction of case transferred to United States District Court for the Southern District of New York (td, ) (Entered: 06/09/2014)</p>